

**ADRC GOVERNING BOARD**  
**Tuesday, February 24, 2015**

Kathy Dries called the ADRC Governing Board meeting to order at 10:30 a.m.

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**Roll Call**

Judy Braun, Kathy Dries, Jeffry Duchac, Clem Hoelzel, Beth Ingalls-Leisses, and Shirley Kitchen

**Also Present**

Sheila Drays, Heather Ehrlich, Melanie Macdonald and Nicole Margelofsky

**Absent**

Barbara Oakford and Judy Patenaude

**Action on the Minutes of the December, 2014, meeting**

Shirley Kitchen motioned and Jeffry Duchac seconded to approve the minutes from the December, 2014, ADRC Governing Board meeting. The motion carried.

**Public Forum**

None

**ADRC Statistics Report 2014 with 2013 Final, 2015 with 2014**

Melanie Macdonald reviewed the *ADRC Call Statistics Report* handouts provided for members of the ADRC Governing Board. Brief discussion followed.

**Merging Aging Advisory Committee with ADRC Governing Board Discussion Information Bulletin #16, Membership, Meeting Dates, Bylaws**

Melanie reviewed the *ADRC of Wisconsin Information Bulletin #16* handout provided for members of the ADRC Governing Board. Discussion followed regarding the merger of the ADRC Governing Board with the Aging Advisory Committee and the potential impact of the Governor's Budget Proposal on the merger. Melanie polled the members present to assure that any future appointments would be acceptable to them if the two committees merged; members present affirmed their interest. Melanie mentioned that any additional work on this merger project needed to wait until after the budget passes in the legislature.

**ADRC/Aging Services Supervisor Report**

Melanie reviewed the *ADRC/Aging Services Supervisor's Report* handout provided for members of the ADRC Governing Board. Members discussed the Governor's Budget Proposal and what it could potentially mean for Dodge County residents. Brief discussion followed.

**Review of the Dodge County Human Services and Health Department Board minutes December 4 and December 16, 2014**

Melanie reviewed the *December 4 and December 16, 2014, Dodge County Human Services & Health Department Board minutes* handouts provided for members of the ADRC Governing Board.

**Next Meeting**

The next meeting of the ADRC Governing Board will be Tuesday, April 28, 2015, at 10:30 a.m. at 199 County Road DF, Juneau, WI in Room G46.

**Adjournment**

Clem Hoelzel motioned and Beth Ingalls-Leisses seconded to adjourn this meeting of the ADRC Governing Board at 11:02 a.m. Motion carried.

Respectfully Submitted By: Nicole Margelofsky Nicole Margelofsky  
Judy Braun, Secretary Judy Braun

Disclaimer: The above minutes may be approved, amended or corrected at the next ADRC Governing Board Meeting.